

REQUEST FOR COUNCIL ACTION

MEETING

DATE: 12/15/03

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AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-21
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Revocable Permit – Projecting Business Signs at 150 South Broadway (Radisson Hotel)
- 3) Formal Council Approval of Historic Preservation Committee
- 4) Extension of Professional Services Agreement between the City of Rochester and Affordable Housing Connections for compliance monitoring of the Housing Tax Credit Projects
- 5) On Sale Wine & 3.2% Malt Liquor License for Chipotle Mexican Grill of Colorado LLC
- 6) Licenses, Bonds & Miscellaneous Activities
- 7) Approval of Accounts Payable
- 8) Authorize City to join in the State of Minnesota's negotiated Enterprise Licensing Agreement with Microsoft Corporation to obtain discounted pricing on software
- 9) Hazmat Grant
- 10) Wage Recommendation for 2004 – Non-Exempt, Non-Contract Employees
- 11) Labor Agreement for 2004 – IATSE
- 12) Water Reclamation Plant Task Order No. 2 and Task Order No. 3 (J-4390)
- 13) Sewer Utility Rate Study Professional Services Agreement J-4394
- 14) Rochester City Lines Contract for 2004
- 15) ZIPS Bus Operating Policies and Guidelines, Revised Manual
- 16) Stormwater Management Agreements
- 17) Revocable Permit: Daube's Bakery – 14 3rd Street SW
- 18) Real Estate – Agreement release for flood control filling activities, Fairway Ridge
- 19) Agreement for Park & Ride Lot/Bethel Lutheran Church
- 20) Extension of ZIPS Dial-a-Ride Contract for 2004
- 21) Control System Update – Change Order No. 2 Integrated Technology

COUNCIL ACTION REQUESTED:

Motion to/ approve consent agenda items

COUNCIL ACTION: Motion by: _____ Second by: _____ to:

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